



Town of Groton, Connecticut

Meeting Agenda

Town Council

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

Mayor James L. Streeter, Councilors Bruce S. Flax, Bill Johnson, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Paulann H. Sheets, and Harry A. Watson

Tuesday, January 04, 2011

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

IV. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS

This is the portion of the Council Agenda where the Council welcomes comments from citizens. Each presentation should be limited to five (5) minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Town Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the Responses to Citizens' Petitions portion of the Town Council meeting. Citizens should make their presentations from the lectern and state their names and addresses for the record.

V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

VI. CONSENT CALENDAR

All matters listed under Item VI (Consent Calendar) are considered to be routine and will be enacted by one motion. No separate discussion of these items will take place, unless cause is shown prior to the time Council votes on the motion to adopt.

a. Approval of Minutes

2010-0269 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meetings of December 7, 2010 and December 21, 2010 are hereby accepted and approved.

b. Administrative Items

2010-0256 Special Trust Fund Contributions

Resolution - Consent

RESOLUTION ACCEPTING SPECIAL TRUST FUND CONTRIBUTIONS

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

Raheem Alli Carter Scholarship Fund - \$500.00 - Parks and Recreation Revolving

Richard and Joan Clark - \$50.00 - Arts Cafe Miscellaneous

c. Deletions from the Town Council Referral List

2010-0171 Town Manager Annual Evaluation

Referral

VII. COMMUNICATION REPORTS (Other than Committee Reports)

a. Town Councilors

b. Clerk of the Representative Town Meeting

- c. Clerk of the Council
- d. Town Manager
- e. Town Attorney

VIII. COMMITTEE REPORTS

- a. Community & Cultural Development - Chairman Peruzzotti
- b. Economic Development - Chairman Johnson
- c. Education/Health & Social Services - Chairman Kolnaski
- d. Environment/Energy - Chairman Sheets
- e. Finance - Chairman O'Beirne
- f. Personnel/Appointments/Rules - Chairman Flax
- g. Public Safety - Chairman Monteiro
- h. Public Works/Recreation - Chairman Watson
- i. Committee of the Whole - Mayor Streeter

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

2010-0171 Town Manager Annual Evaluation

Referral

RESOLUTION REGARDING THE TOWN MANAGER'S ANNUAL EVALUATION

WHEREAS, the Town Council has reviewed the performance of the Town Manager and rates his performance as between exceeds expectations and outstanding, now therefore be it

RESOLVED, that despite the Town Manager's outstanding performance in all categories of review, the Council has decided that there will be no salary increase for the Town Manager at this time in light of present economic conditions.

Legislative History

8/3/2010 Mayor Referred Town Council Committee of the

11/23/2010 Town Council Committee of the Whole Discussed

The Town Manager distributed his self-evaluation. Mayor Streeter asked that Councilors fill out their evaluation forms, forward them to the Mayor for him to tabulate the results, and be prepared to discuss the results at the next Committee of the Whole meeting. The Town Manager indicated his willingness to meet with individual Councilors, but he also expressed his desire to be evaluated by a Council of nine, not nine individual Councilors. He emphasized that he would like to receive feedback from the Council.

12/14/2010 Town Council Committee of the Whole Discussed

Mayor Streeter stated he is waiting for one Councilor's evaluation. He suggested that this item be discussed at a special meeting before next week's Town Council meeting.

12/21/2010 Town Council Committee of the Whole Recommended for a Resolution

2010-0262 Introduction of an Ordinance on the Thames Street Rehabilitation Project

Referral

2010-0263	Setting a Public Hearing Date on an Ordinance for the Thames Street Rehabilitation Program	Referral
2010-0264	CGS 8-24 Referral of Thames Street Rehabilitation Program to City Planning and Zoning Commission	Referral
2010-0265	CGS 8-24 Referral of Thames Street Rehabilitation Program to Planning Commission	Referral
2010-0266	Introduction of an Ordinance for the Phase II School Facilities Program	Referral
2010-0267	Setting a Public Hearing Date on an Ordinance for the Phase II School Facilities Program	Referral
2010-0268	CGS 8-24 Referral of Phase II School Facilities Program to Planning Commission	Referral
2010-0272	CGS 8-24 Referral of Phase II School Facilities Program to City Planning and Zoning Commission	Referral

XI. OTHER BUSINESS**XII. ADJOURNMENT**